**Albuquerque Talent Development Academy**

**1800 Atrisco NW, Albuquerque, NM 87120**

**Tuesday 10/18/2022**

**5:30 pm**

**GOVERNING COUNCIL MEETING**

 **Agenda**

**OPENING:**

1. Call to Order: GC President, Jose Scott

2. Roll Call of Members

3. Pledge of Allegiance and Reading of Mission Statement

4. Introductions (all present)

5. Welcoming Remarks: GC President and Members

6. Approval of Agenda: (Submitted to and Read by GC prior to meeting)\*

7. Approval of Minutes: (Submitted to and Read by GC prior to meeting)\*

a. Minutes of the Governing Council Meeting,

Date: September 20, 2022\*

**PRESENTATIONS**

· Public Input

**Consent Agenda Items\*:**

The following items are **recommended for approval** via consent agenda by the respective committee. These items may **pass without discussion** if approved unanimously by a quorum of GC members participating in this meeting. Any GC member may remove any individual item from this list for discussion and possible action elsewhere in this agenda.

· Finance Committee**:** (Any GC member on this committee may make motion to accept)

* [September, 2022 Finance Reports](https://drive.google.com/file/d/1CixVCX74l2z_mE9eUwPcvdIwMIKZtO8g/view?usp=sharing)
* BARs
	+ [11000-0007-T](https://drive.google.com/file/d/1ILjAqNGT6XgXzkeshuWbNh1z8lOwmwre/view?usp=sharing)
	+ [27107-0006-I](https://drive.google.com/file/d/10THPgwxI-LC-IbxNzyTbvDtj6nIYXklB/view?usp=sharing)

**Personnel Items:**

· None

**STAFF and CommitteE BRIEFINGS:**

 · Principal’s Report

**Additional Final Action Items\***

· Discussion of Purchasing land/building for ATDA

**Executive Closed Session\***

· None

**Directives from Closed Executive Session\***

· None

**ComMunication/Questions:**

· Confirm Scheduling of the Next Meeting(s)\*

**Adjournment\***

\*Denotes an Action Item